### **CORP Local Board Members**

Michael Wilkins – Chairperson Casey Blais – Citizen Candice Copple – Citizen Brent Williams – Member Kiel Sauter - Member Andrea Cummings – Legal Counsel Meeting Agenda (A.R.S. §38-893) January 7, 2020 12:00 p.m.

### Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Administration Building 301 West Jefferson Street 10<sup>th</sup> Floor – Budget Conference Room Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031 Participant Collaboration Code: 672489

### 1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the December 3, 2019 Meeting

Discussion and action

### **Executive Session**:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

### 3. Reappointment of Board Members

a. Ms. Candice Copple has been reappointed to the CORP Local Board as a Citizen Member. Her new term of service is effective December 11, 2019 through April 30, 2023.

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b. Captain Michael Wilkins has been reappointed to the CORP Local Board as the Chairperson. His new term of service will be effective January 8, 2020 through December 31, 2020.

No action required

4. Receipt of Accidental Disability Retirement Application for member Richard Seavey Jr.

Discussion and possible action

5. Receipt of IME Report for the Accidental Disability Application accepted on November 5<sup>th</sup>, 2019 for Ms. Chenelle Brown

Discussion and possible action

- 6. Approval for Normal Retirement:
  - a. Effective 12/20/2019 for Scott E. Seder, who elected to retire in the monthly amount of \$2,412.79.
  - b. Effective 12/28/2019 for Richard H. Mueller, who elected to retire in the monthly amount of \$931.88.

Discussion and action

- 7. Applications for Membership:
  - a. Effective November 4, 2019
    - i. Oscar Barrera Alarcon
    - ii. Luis Anthony Carrillo
    - iii. Matthew James Jones
    - iv. Joseph Brandon McKennon pre-existing conditions noted
    - v. Carl John Potter
    - vi. Jasmine Arleth Rojas Beltran
  - b. Effective November 12, 2019
    - i. Dennie G. LoDolce
    - ii. Sterling Diesta Whitcombe
  - c. Effective November 18, 2019
    - i. Christopher Lee Allen Jr.
    - ii. Madit M. Anyieth
    - iii. Jonathan L. Bell
    - iv. Christopher Alan Cook
    - v. Michael Gerard Jager II
    - vi. Richard Ochoa
    - vii. Angel Omar Palacios
    - viii. William Lyle Thompson

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- ix. Thomas Louis Tolbert
- x. Mario Humberto Zamora-Chavez
- d. Effective November 26, 2019
  - i. Michael Joseph Jones, Jr. pre-existing conditions noted
- e. Effective December 2, 2019
  - i. Sara Renee Collins
  - ii. Jonathan Mendoza
  - iii. Kenneth Edward Nofrey
  - iv. Quinlan Perry
  - v. Angel Luis Rosales
  - vi. Fernando Vasconcelos pre-existing conditions noted
- f. Effective December 9, 2019
  - i. Mocco L. Clardy
  - ii. Kamal Din
  - iii. Clinton Joel Kurtz
  - iv. Cedrica Leonardra Lee
  - v. Brandon Matthew Leuck
  - vi. Janine Elizabeth Mendoza
  - vii. Nelson Uriel Mendoza
  - viii. Ranulfo Morales
  - ix. Cootchill Nelson pre-existing conditions noted (resigned 12/10/2019)
  - x. Ruben Olguin
  - xi. Jose DeJesus Pardo
  - xii. Jesus Alberto Perez
  - xiii. Oh Sine Pwar
  - xiv. Byron Ommitt Salazar pre-existing conditions noted
  - xv. Maurice Kheng Ti Tan
  - xvi. Francisco Vasquez
  - xvii. Omar Villafana
- g. Effective December 10, 2019
  - i. Lee Roy Harlock
- h. Effective December 16, 2019
  - i. Andrew Evan Busch
  - ii. Samantha Vanessa Escamilla
  - iii. Liliana C. Leos
  - iv. Hassan Mohamed Omar
  - v. Alexander Ngoc Vu
- i. Effective December 23, 2019
  - i. Elias Anthony Achey
  - ii. Kenneth E. Hunt III pre-existing conditions noted
  - iii. Nancy Viviana Moreno

- j. Effective December 30, 2019
  - i. Maria De Los Angeles Anaya
  - ii. Monica Camacho
  - iii. Jeffrey Abel Cardoza
  - iv. Michael Edward Contreras
  - v. Adrian Gomez Berumen
  - vi. John Anthony Gonzalez
  - vii. Antonio De Jesus Guzman
  - viii. John Manuel Leon Jr.
  - ix. Alma Delia Lutz
  - x. Gerardo Cativo Magat pre-existing conditions noted
  - xi. Jason Newton pre-existing conditions noted
  - xii. Anthony Michael Novoa
  - xiii. Vanessa Marie Ortiz
  - xiv. Jaymie Marie Rodriguez
  - xv. Amanda Marie Stevens
  - xvi. Rita Marlene Delores Williams

### Discussion and action

### 8. <u>Informational Items:</u>

- a. Refund applications
  - i. Roberto Anguiano
  - ii. Roy Edward Bogenschutz
  - iii. Valera Cazares
  - iv. Brett Friday
  - v. Israel Ifrain Gonzales
  - vi. Justin Greene
  - vii. Aaron Levrets
  - viii. Jaime Martinez Jr.
  - ix. Diana Zamora
- b. Years of Service Purchase/Transfer/Redemption
  - i. Jeffrey Snyder 0.083

No action required

### 9. Re-examination of Disability files

Review of records for Pending Re-examine files

Discussion and possible action

10. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)

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## 11. Future Meeting Dates and Times:

Next scheduled meeting date and time is February 4, 2020 at 12:00 p.m.